

**Village of Ilion Village
Regular Meeting
June 10, 2015**

Mayor Leonard called the regular meeting to order at 6:30 p.m. at the Village of Ilion Municipal Building Board Room.

Present: Mayor Terry Leonard, Deputy Mayor Joanne Moore, Trustee Fred Hartmann, Trustee Bridget McKinley, Trustee Kalman Socolof

Also Present: Fire Chief James Trevett, Village Attorney Mark Rose, ACO Melissa Bennett, Village Clerk Cindy Kennedy

Public: 7

Pledge: Pledge was said by all present

Mayor's Comments: As a record, the Village Clerk does audiotape every Village Board meeting. For the last 3 Village Board meetings, videotaping has occurred by Michael Lucia. The Village Board allows videotaping to occur, but does reserve the right to regulate and restrict videotaping if any abuse of the videotape or downloading to websites occurs.

Request for Appearance/Public Comment:

- Zach Higgins- Eagle Scout Project Proposal: Zach was unable to make the meeting, but will be able to present the project when he can attend.

Personnel:

- MEO Position: Supervisor Sterling's final recommendation for the MEO position is Gary Norman. He is a resident of Ilion and has experience in snowplowing. A motion to accept Supervisor Sterling's recommendation of Gary Norman to the open MEO position was made by Trustee Hartmann and seconded by Trustee Socolof.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: **5 Aye** **0 Nay** **0 Absent** **0 Abstain**

- DPW Mechanic: Andrew Wood: A motion to accept Supervisor Sterling's recommendation for Andrew Wood to move from temporary DPW mechanic to permanent employee was made by Trustee Socolof and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Larry Woody- Ilion Housing Authority Commission: A motion to appoint Larry Woody to the Ilion Housing Authority's Board of Commissions, per Ilion Housing Authority Director Jeff McTiernan's recommendation, was made by Deputy Mayor Joanne Moore and seconded by Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Kaylee Barber- Assistant Director- Summer Playground Program: A motion to appoint Kaylee Barber as Assistant Summer Playground Director for the 2015 Summer Playground Program was made by Trustee Socolof and seconded by Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Traffic Commission Membership: A motion to appoint Dan Welch to the Ilion Traffic Commission, as recommended by Chief Parisi, was made by Deputy Mayor Moore and seconded by Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

A Motion to appoint Vito Tisci to the Ilion Traffic Commission, as recommended by Chief Parisi, was made by Trustee Socolof and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain
Vote Total:		5 Aye	0 Nay	0 Absent	0 Abstain

Department Reports

LIBRARY:

- Library Director Thomasine Jennings will report at the June 24, 2015 Village Board Meeting per Board consensus.

FIRE/CODES:

- Reports accepted as corrected
- Discussion on various codes issues listed in Chief Trevett's report took place.
- The Village Board requested a separate Monthly Report from Rob Zutter.
- The new billing company involved in the collection of fees is encouraging the Village to go with a credit card system. Further study and discussion regarding this topic will take place.

POLICE:

- Report accepted as submitted
- A discussion on Police overtime took place and it was decided that a meeting would occur involving Mayor Leonard, Deputy Mayor Moore, and Chief Parisi next week to look at the situation.
- There were 11 calls for assistance to Pathways Academy last month. Mayor Leonard will contact the BOCES Superintendent to look into this matter.

COURT:

- Report accepted as submitted

ACO:

- Report accepted as submitted
- A brief discussion about calls for dog bites took place.

Village Clerk:

- A motion to accept the May 27th, 2015 Village Board meeting minutes was made by Trustee Socolof and seconded by Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Resolution #2105-13: A motion to accept Resolution #2015-13- A Resolution of Final Acceptance of Contract #1- Reservoir #2 Dam Repairs for the Village of Ilion Water Filtration Plant and Dam Improvements Project was made by Deputy Mayor Moore and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Resolution #2015-14: A motion to accept Resolution #2015-14-A Resolution of Final Acceptance of Contract 2A- Well construction for the Village of Ilion Municipal Well Construction Project was made by Trustee McKinley and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Resolution #2015-15: A motion to accept Resolution #2015-15- A Resolution of Final Acceptance of Contract# 2B- Well Construction for the Village of Ilion Municipal Well Construction Project with an amendment from 2A to 2B was made by Deputy Mayor Moore and seconded by Trustee Socolof.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Resolution #2015-16: A motion to accept Resolution #2015-16- A Resolution of Final Acceptance of Contract #2C- Well Electrical for the Village of Ilion Municipal Well Construction Project was made by Trustee Socolof and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Resolution #2015-17: A motion to accept Resolution #2015-17- Resolution Regarding Woods Tire Property with an amendment to the wording was made by Deputy Mayor Moore and seconded by Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Spring Flushing Schedule: Village Clerk Kennedy submitted the Spring Flushing Schedule to the Village Board. The consensus was given to submit the schedule to the Telegram.
- Relay for Life Correspondence: Village Clerk Kennedy read aloud a letter from Steph Boucher giving details for the Relay for Life event taking place June 13-14, 2015.
- Village Clerk Kennedy read a thank you note from Village resident Carl Streeter of South Third Avenue in appreciation of Village Police and Fire Departments.
- Village Clerk Kennedy read an announcement by Ilion Pop Warner announcing a tag day they will hold on June 19, 20 and 21.
- Mayor Leonard announced a piece of correspondence received. A partial announcement will be made in open meeting and it will continue in Executive Session. The Village Board has received notice of intent to sue the Village of Ilion by Catherine and Ronald Macera. Let the record show that it has been received.

Old Business:

- Wetlands Update: Marcy Excavating has reported that they have completed their work on the cleanup. Clerk of the Works Les Stephens has submitted a report of completion. The DEC was onsite on 6/9/15 and approved of the cleanup efforts. There are still tires onsite. To date, \$9,000 has been spent on tire removal and there are approximately the same number of tires still to be removed. This process will take 2 weeks to complete. The cleanup is projected to be on or under budget.

- The Village Board has received a late Water Department Report. Mayor Leonard will contact the Water Department Heads to get more information and more detailed reports from them.
- East Street Sewer Project: The bids have been awarded and the projected start date is late June.
- East Street National Grid Project: The cleanup project is also underway at this time. The trailers are in place.
- Email Update: Mayor Leonard is still contacting companies to assist in the Village email operations.
- C.O.P.S.: The Genesis Group is still holding meetings to try and bring Police Departments together through consolidation. Trustee McKinley attended the last meeting they held. Discussion followed on this consolidation. Mayor Leonard would like to reach out to the Village and Town of Frankfort regarding their application for consolidation. A motion to allow Mayor Leonard to reach out to the Village of Frankfort and the Town of Frankfort was made by Trustee Socolof and seconded by Trustee Hartmann.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

- Route 51 Bridge/ Columbia Parkway: The Village Board, with advisement from Jessica Breiten, has composed a letter to the DOT main office regarding the need to replace the Route 51 Bridge. The letter was sent out on June 9, 2015.
- Electrical Poles: Supervisor Day stated that poles need to be replaced for the West Main Street Bridge replacement project. Supervisor Day received two bids on the purchase of poles for the project: one from McFarland Cascade for \$12,371.97 and one from Cox Products and Practices for \$14,974.00. The bids included the purchase of 21 poles. A motion to accept McFarland Cascade's bid of \$12,371.97 was made by Trustee Socolof and seconded by Deputy Mayor Moore.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: 5 Aye 0 Nay 0 Absent 0 Abstain

New Business:

- Central Avenue Paving: There was a large water main break in front of Aldi, which is on a state highway. The Village DPW and water crews were unable to repair the road up to state standards due to the thickness of the pavement. Two bids were received for the repair: View's Valley Paving bid \$5,742.00 and Vibbard bid \$9,932.00. A motion to accept Supervisor Sterling's recommendation of View's Valley Paving was made by Trustee Socolof and seconded by

Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: **5 Aye** **0 Nay** **0 Absent** **0 Abstain**

- MVCAA Board Representative: Ilion Housing Authority Supervisor Jeff McTiernan represents Mayor Leonard on the MVCAA Board. Supervisor McTiernan has resigned and it was suggested that his wife, Diane McTiernan fill the open seat on the Board. A motion to submit a letter to the Head of the MVCAA naming Diane McTiernan to represent Mayor Leonard on the MVCAA Board was made by Trustee Hartmann and seconded by Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: **5 Aye** **0 Nay** **0 Absent** **0 Abstain**

- Zoning Board Notifications: A discussion was held regarding past practices regarding zoning board notifications going out to neighboring properties and if a change for future Zoning Board of Appeals issues is needed. The Board consensus is to continue the current policy of posting the legal notice in the Telegram as the only notification of an upcoming meeting.
- Asbestos Evaluation/ Firehouse: A motion to allow Mayor Leonard to pursue companies to evaluate the firehouse for asbestos was made by Trustee Socolof and seconded by Deputy Mayor Moore.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total: **5 Aye** **0 Nay** **0 Absent** **0 Abstain**

- Mayor Leonard received a solicitation/letter in the mail pertaining to Time Warner Cable and will share it with Village Attorney Rose.
- Employee Appreciation Day will take place Friday, June 12th for all Village employees.
- Joe White of the Ilion Days Committee reported that The Ilion Days schedule is still tentative. He has been in touch with NOMAD cinemas and Remington Federal Credit Union regarding

having an outdoor cinema day during Ilion Days.

A motion to move to Executive Session to discuss pending litigation, personnel, and negotiations was made by Trustee Socolof and seconded by Trustee McKinley.

The motion passes as a result of the following vote:

Mayor Terry Leonard	X	Aye	Nay	Absent	Abstain
Deputy Mayor Joanne Moore	X	Aye	Nay	Absent	Abstain
Trustee Fred Hartmann	X	Aye	Nay	Absent	Abstain
Trustee Bridget McKinley	X	Aye	Nay	Absent	Abstain
Trustee Kalman Socolof	X	Aye	Nay	Absent	Abstain

Vote Total:	5 Aye	0 Nay	0 Absent	0 Abstain
--------------------	--------------	--------------	-----------------	------------------

Adjournment: 7:32 P.M.

Executive Session

No actions were taken.

Respectfully Submitted,

Cindy A. Kennedy
Village Clerk

